

A Special meeting of the Association, called by the Vice President J. W. Cuttler, was held in the Library room March 10th 1878, in lieu of the Annual Meeting at which no quorum was present. The President and Vice President being absent. Mr. L. Egerton on motion of J. Bolton was elected Chairman.

On motion of A. Pascoe. E. Harnden was elected Secretary.

The minutes of the Annual meeting held March 12th 1878, were read.

On motion the Secretary was directed to change the wording of the minutes so as to show that A. Pascoe was elected on second ballot.

The Treasurers Report was read by E. Harnden, as was the Annual Report of the Board to the Association, and on motion the reports were received and ordered placed on file.

The reports of the Book, Room and Printing Committees were read by the Sect. and on motion received and ordered placed on file.

On motion of Mr. E. J. Peck the Secretary was directed to furnish copies of the Annual Report to the newspapers of the city.

It was then moved the election of directors be proceeded with.

The Chairman appointed as tellers John Scurry and J. Bolton. Result of the first ballot was as follows. Viz:

R. Manville received 13 votes	Rev. E. D. Bryson	1	
Geo. J. Conch	4	J. Bolton	3
E. Harnden	14	R. H. Smith	1
Jos. Alexander Jr	3	J. Scurry	1
J. S. Benedict	5	L. Egerton	1
E. E. Hendricks	2		

E. Harnden, R. Manville, and J. S. Benedict were declared elected.

E. Harnden Sect. pro tem

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